

# CHARTIERS-HOUSTON SCHOOL DISTRICT

## WORKSESSION AGENDA

JANUARY 11, 2021

6:30 PM

I. CALL TO ORDER AT \_\_\_\_\_ P.M.

II. ROLL CALL:

_____ Mrs. Brose	_____ Mr. Johnson	_____ Mrs. Popeck
_____ Mr. Caumo	_____ Dr. Kelly	_____ Mr. Rockage
_____ Mr. Hess	_____ Mr. Kolovich	_____ Mr. Hall

**ALSO PRESENT:**

Superintendent	Mr. George
Solicitor	Mrs. Graham/Mrs. Key/Mrs. Lozosky
Business Manager	Mr. Bennett
High School Principal	Mr. Mary
Assistant High School Principal	Mr. Kesneck
Elementary Principal	Mr. Lemley
Assistant Elementary Principal	Mrs. Bockstoce
Supervisor, Buildings & Grounds	Mr. Simpson
Technology Coordinator	Mr. Georgalas
PFO Representative	Mr. Yeater

(a) VISITORS:  
RECOGNITIONS:

III. **WORKSESSION**

A. **FINANCE**

1. Discussion on Resolution No. 2021-2022-200, keeping the rate of millage increase at or below the index of 3.7%

B. **PERSONNEL**

1. Discussion on retirement request of Ted Warcholak, Maintenance, effective February 26, 2021
2. Discussion on the resignation request of Jamie Rozzo, Allison Aide, effective immediately
3. Discussion on approval of the job description for Central Office Administrative Assistant

C. **CONFERENCE REQUESTS**

1. Katlyn Gordon to NMSI SWPA Educative Curriculum Training Zoom Meeting on February 8, 2021  
Costs: Substitute                      \$100.00                      2270-122
2. Rachel McBride to NMSI Virtual Training, Part 3 on February 8, 2021  
Costs: Substitute                      \$100.00                      2270-122

D. **FIELD TRIPS/COMPETITIONS**

1. PA Junior Academy of Science (7 students) Region 8 competition, held virtually (students will pre-record their presentations), on Saturday, February 6, 2021, Tammy Young, sponsor  
Costs: Registration \$80.00 2270-580
2. 7<sup>th</sup>/8<sup>th</sup> Grade Gifted Students (5) to 7<sup>th</sup>/8<sup>th</sup> Grade Gifted Virtual CalCuSolve Math Competition, sponsored by IU#3, on January 26, 2021, Cathy Smith, sponsor
3. High School Gifted Support—Grades 8-12 (8 students) to Virtual North American Computational Linguistics Olympiad on January 28, 2021, Cathy Smith, sponsor

E. **FUND RAISERS** – NONE SUBMITTED

F. **ATHLETICS**

G. **BUILDINGS AND GROUNDS**

H. **EDUCATION**

1. Discussion on Education Plan

I. **TRANSPORTATION**

IV. **BOARD CONCERNS**

- A. Discussion on adoption of the PSBA Principles for Governance and Leadership
- B. IU#1 celebrating 50 years in 2021. Annual Convention postponed.
- C. Discussion of the Family First Coronavirus Response Act ending on December 31, 2020
- D. Discussion on appointment of \_\_\_\_\_ to the Township Parks and Recreation Committee

V. **SOLICITOR'S REPORT**

VI. **EXECUTIVE SESSION**

- A. **PERSONNEL MATTERS**

VII. **ADJOURNMENT**

MOTION BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_ TO ADJOURN THE MEETING AT \_\_\_\_\_ P.M.